



REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

BOARD MEETING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, March 5, 2009 in the new Career and Technical Education (CTE) Building, Room 160, ASDB Tucson Campus, 1200 W. Speedway, Tucson, AZ 85745.

The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda.

Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to go into Executive Session, which will not be open to the public, for discussion/consideration of employment/personnel matters.

I. Call to Order and Roll Call

II. President's Report/Summary of Current Events

III. Superintendent's Report /Summary of Current Events

- A. Special Report re Student Science Fair – Principal Nancy Amann
- B. Assistant Superintendent's Report – Assistant Superintendent Robert Hill
- C. Financial Update
- D. Legislative Update for Consideration and Possible Action

IV. Public Comment on Agenda Items **

V. Business Agenda

- A. Review of the Superintendent's Contract Language for Discussion and Consideration
- B. Update Regarding the Status of the Investigation and Appointment of Investigator Relating to the January 28, 2008 Communication Made Pursuant to Board Policy GBP for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(3), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion/consultation for legal advice with the Board's attorneys as it relates to the investigation of communication to Board pursuant to GBP.

- C. First Reading of Grievance Policy GBM Revisions for Consideration and Possible Action

D. Final Level Grievance and Addendum Dated January 26, 2009, for Discussion, Consideration, and Possible Action

Pursuant to A.R.S. 38-431.03(A)(1) and/or (3), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion/consideration of employment/personnel matters and/or discussion/consultation for legal advice with the Board's attorneys as it relates to the final level grievance and addendum dated January 26, 2009.

E. Final Level Grievance Dated February 4, 2009 for Discussion, Consideration and Possible Action

Pursuant to A.R.S. 38-431.03(A)(1) and/or (3), the Board of Directors may vote to go into executive session, which will not be open to the public, for the purposes of discussion/consideration of employment/personnel matters and/or discussion/consultation for legal advice with the Board's attorneys as it relates to the final level grievance dated February 4, 2009.

F. Second Reading of ASDB's Probationary Policy GCG/GDG for Consideration and Possible Action

G. Approval of Positions Designated To Evaluate Employee Performance for Consideration and Possible Action

H. Scheduling of a Special Meeting of the Board, Prior to the Regular April Meeting, to Conduct a Study Session Regarding ASDB's FY09 and FY10 Budget Reductions for Consideration and Possible Action

I. Scheduling of a Special Meeting of the Board to Conduct a Study Session Regarding Board Leadership for Consideration and Possible Action

VI. Consent Agenda for Consideration and Possible Action

A. Confirmation of the February 5, 2009 Board Meeting Minutes

B. Approval of Contracts and/or Agreements with San Carlos Unified School District, Indian Oasis-Baboquivari Unified School District #40 and Murphy Elementary School

C. Approval to Accept Donation from Valley of the Sun United Way

VII. Public Comment on Non-Agenda Items

VIII. Adjournment

NOTE: The Arizona State Schools for the Deaf and the Blind prohibit discrimination on the basis of disability in the provision of programs, services, and activities. Individuals who, because of disability, need a reasonable accommodation, including a sign language interpreter, auxiliary aids and services, to communicate or participate in any official activity, may contact the Office of the Superintendent, (520) 770-3601 voice/TDD, to make their needs known. Individuals who need material provided in an alternative format to accommodate their disability may also contact the Office of the Superintendent to make their needs known. Request should be made known as soon as possible to allow time to arrange the accommodation.

- ** A citizen wishing to make comments to the Board of Directors on agenda or non-agenda items must fill out the appropriate forms available in the boardroom and present the forms to the Board secretary.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

dated this 3rd day of March 2009 by Lauren Peirce for the ASDB Board of Directors.